

USA

Attorney Docket No _____ (a)

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below under my name; I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:
"IMPROVED SECURITY STRAP SYSTEM"

the specification of which:

X is attached hereto; or
_____ was filed in the United States on _____
as Application Serial No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 USC 119 of any foreign application(s) for patent or inventor's certificate designated below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application to which priority is claimed:

Number	Country	Date Filed	Priority Claimed
2002951170	Australia	3 rd September 2002	YES

I hereby appoint my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Direct all telephone calls and address all correspondence to:

Davis and Bujold , P.L.L.C.
500 Commercial Street
4th Floor
MANCHESTER NEW HAMPSHIRE 03101
UNITED STATES OF AMERICA

PATENT & TRADEMARK OFFICE



020210


I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardise the validity of the application, and any patent issuing thereon.

Full name of Sole Inventor: Wieslaw MACIEJCZYK

Citizenship: Australian

Residence: 99 Derby Road, Sunshine, Victoria, Australia

Post Office Address: as above

Inventor's signature: 

Date: 4-8-03

Notes on Completing the
Declaration and Power of Attorney

- (a) Please leave blank.
- (b) Insert the title of the invention.
- (c) Check the appropriate box. A Declaration and Power of Attorney may be filed after the filing of the application. Usually, the deadline is within thirty days of receipt of a Notice of Missing Parts.
- (d) If priority is being claimed to a prior application being filed in a country other than the United States, enter the filing particulars for that application. For such application, under the column marked "Priority claimed", mark "yes".
- (e) If priority is being claimed to a prior U.S. application or to a prior PCT application designating the United States, enter the filing particulars for that application.
- (f) If priority is being claimed to a prior U.S. provisional application, enter the filing particulars for that provisional application.

its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant that I have the full right to convey the interest herein assigned in the manner hereinabove set forth, and that I have not executed, and will not execute, any agreement in conflict herewith.

AND I HEREBY further covenant and agree that I will communicate to the said

Britax Childcare Pty Ltd

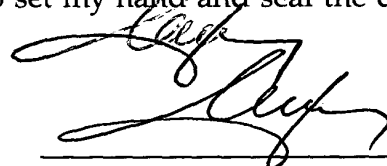
its successors, legal representatives and assigns, any fact known to me respecting said improvements, and testify in any legal proceedings, sign all lawful papers, execute all divisions, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said

Britax Childcare Pty Ltd

its successors, legal representatives and assigns, to obtain and enforce proper Patent Protection for said improvements in the United States.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal the day and year set opposite my signature

4-8-03
Date: 4-8-03


(Inventor's Signature)